



GEORGIA STATE BOARD *Of the*
CERTIFICATION *of* LIBRARIANS

237 Coliseum Drive • Macon, GA 31217
(478) 207-2440

TELECONFERENCE
September 19, 2018

The Georgia State Board of the Certification of Librarians held a teleconference on Tuesday, September 19, 2018 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Dr. Linda Most, Chairperson
- Julie Walker, Vice Chairperson
- Susan S. Whittle
- Julie Walker
- Judy Dyer
- Lillie Crow

STAFF PRESENT

- Chris Jones, Executive Director
- Sara Nasworthy, Board Support Specialist
- Kirsten Daughdril, Sr. Assistant Attorney General

APPROVAL OF AGENDA

Lillie Crowe made a motion, Susan Whittle seconded, and the Board voted unanimously to approve the September 19, 2018 Agenda.

MINUTES

The Board reviewed the Minutes from the June 19, 2018 Board Meeting, Susan Whittle motioned, Julie Walker seconded, and the Board voted unanimously to approve the minutes.

LICENSES ISSUED REPORT

The Board reviewed the attached report of licenses issued. Susan Whittle motioned, Julie Walker seconded, and the Board voted unanimously to accept the attached report of licenses issued.

EXECUTIVE DIRECTOR REPORT

- **Board Member Training**
Executive Director, Chris Jones informed the Board of the upcoming Board Member Training Session to be held at the Secretary of State Professional Licensing Boards Division. Training dates will be provided.

- **Draft Rule for Reinstatement**

The Board reviewed the draft rule for applicants who are applying for reinstatement.

- **GORRC Meeting Minutes**

The Board reviewed the Open Session Meeting Minutes from the Georgia Occupational Regulation Review Council. For information only. No Board vote was made.

- **News Article Regarding Librarian**

The Board reviewed a news article regarding Librarian Amanda Nash. For information only. No Board vote required.

EXECUTIVE SESSION – 11:30 a.m.

Susan Whittle motioned, Lillie Crowe seconded, and the Board voted unanimously to enter into executive session in accordance with O.C.G.A. §§ 43-1-2(k), 43-1-19(h), and 50-14-2(1), to deliberate on information to be received during Executive Session. The Board voted unanimously in favor of the motion.

At the conclusion of the Executive Session, Dr. Linda Most, Board Chair, declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. § 50-14-1 et seq. No Board votes are held during Executive Session.

OPEN SESSION – 11:49 a.m.

ATTORNEY GENERAL’S REPORT

There was no report from the Attorney General.

COMPLAINTS REPORT

LIB190001: Refer to Investigations

LIB190002: Combine with LIB190001.

LIB190003: Combine with LIB190001.

LIB190004: Combine with LIB190001.

SUPERVISOR REPORT

Applicant 2607727 L.C.D. Renewal: Renew the license.

Applicant 2756144 K.P.C. Reinstatement: Renew the license.

At the conclusion of the meeting, the Board thanked Julie Walker for gathering information for the upcoming review by the Georgia Occupation Regulation Review Council.

The meeting adjourned at 11:49 a.m.

**The next scheduled meeting of the Georgia State Board of the Certification
of Librarians is:
Tuesday, December 18, 2018 (via Teleconference)
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217**

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Chris Jones, Executive Director

Dr. Linda Most

Dr. Linda Most, Board Chair

Chris Jones

Chris Jones, Executive Director

These minutes were approved on: **December 18, 2018**